

REGULAR SESSION – AUGUST 1, 2016

The City Council met in regular session at 6:00 p.m. on August 1, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Pepper and seconded by Gezel. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

July 18, 2016 Minutes

Resolution No. 2016-68 approving the Event Application Policy (the resolution and policy may be reviewed at the City Clerk's Office)

Block party from Marcia Peeler - 807 N. Buxton - on August 11, 2016 from 4:30 p.m. - 10:30 p.m.

Prior approval applications for urban revitalization designation

Michael & Janine Bruder – 1315 S. “L” Court – SFD - \$175,800

Steger Construction – 613-615 E. Scenic Valley Avenue – Duplex - \$269,500

Karen Creager – 804 W. Scenic Valley Drive – SFD - \$216,600

Wade & Lesley Leuwerke – 3205 W. 4th Avenue – SFD - \$349,000

Autumn Ridge Development – 400 S. 8th Ct. #60 & 61 – Duplex - \$241,000

Cody Sinclair – 106 N. 20th Street – SFD - \$146,500

Cody Sinclair – 107 S. 20th Street – SFD - \$154,100

Final approval applications for urban revitalization designation

Van Dam Construction – 3202 W. 4th Avenue – SFD - \$205,500

Steger Construction – 805 Summit Place – SFD - \$156,500

Orton Homes – 1512 W. Henderson Place – SFD - \$250,000

Claims on the computer printout for August 1, 2016

A motion was made by Ross and seconded by Clark to remove from the table the discussion and direction regarding an invoice from Warren County Economic Development Corporation. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The council discussed the GroWARRENow Investment \$25,000 invoice from Warren County Economic Development Corporation. A motion was made by Ross and seconded by Pepper to approve \$15,000 (to be paid quarterly) subject to completing the application, an agreement between WCEDC and the City on what bench marks will be completed. Council will review in six months and if bench marks have been completed the Council may look at potential funding. Question was called for and on voice vote the vote was, AYES: Pepper, Gezel, Southall, Parker and Ross. NAYS: Clark. Whereupon the Mayor declared the motion carried.

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It was moved by Pepper and seconded by Gezel to approve extending the Economic Development Agreement between the City of Indianola and Greg Marchant for an additional six months and to continuing working with private investors group, working with City Manager Ryan Waller and ongoing contacts. Question was called for and on voice vote the vote was, AYES: Gezel, Southall, Parker, Ross and Pepper. NAYS: Clark. Whereupon the Mayor declared the motion carried.

The second consideration on whether to amend Indianola Code Chapter 65 to include stop signs and Chapter 69 to restrict parking on the East Trail Ridge Avenue, East Scenic Valley Avenue, North 3rd Lane and North 6th Street was approved on a motion by Ross and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Ross introduced the following resolution entitled, “RESOLUTION APPROVING THE STRATEGIC PLAN”. Council member Gezel seconded the motion to adopt. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-69
RESOLUTION APPROVING THE STRATEGIC PLAN

(The complete resolution may be viewed at the City Clerk’s Office)

Pepper moved and Southall seconded to approve the Home Base Iowa Initiative application from Tanner Miller and authorize a handwritten warrant in an amount of \$1,500. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Southall and seconded by Ross to approve the following resolution entitled, “RESOLUTION SETTING AUGUST 15, 2016 AS A PUBLIC HEARING AND FIRST CONSIDERATION ON WHETHER TO AMEND INDIANOLA CODE CHAPTER 69 TO RESTRICT PARKING ON THE EAST SIDE OF ‘G’ STREET SOUTH TO THE CORNER.” On roll call the vote was, AYES: Parker, Ross, Clark, Pepper, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2016-70
RESOLUTION SETTING AUGUST 15, 2016 AS A PUBLIC HEARING AND FIRST
CONSIDERATION ON WHETHER TO AMEND INDIANOLA CODE CHAPTER 69 TO RESTRICT
PARKING ON THE EAST SIDE OF ‘G’ STREET SOUTH TO THE CORNER

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Parker introduced the following resolution entitled, “RESOLUTION APPROVING THE PURCHASE OF A BULK MATERIAL STORAGE SILO FOR THE STREET DEPARTMENT FROM CEMEN TECH IN AN AMOUNT NOT TO EXCEED \$27,657.61.” Council member Pepper seconded the motion to adopt. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall and Parker. NAYS: None. ABSTAINED: Ross. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

REGULAR SESSION – AUGUST 1, 2016 (Continued)

RESOLUTION NO. 2016-71

RESOLUTION APPROVING THE PURCHASE OF A BULK MATERIAL STORAGE SILO FOR THE STREET DEPARTMENT FROM CEMEN TECH IN AN AMOUNT NOT TO EXCEED \$27,657.61

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Pepper and seconded by Gezel to approve the following resolution entitled, "RESOLUTION SETTING REGULAR DATE AND TIME OF COUNCIL MEETINGS." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross. Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2016-72

RESOLUTION SETTING REGULAR DATE AND TIME OF COUNCIL MEETINGS

(The complete resolution may be viewed at the City Clerk's Office)

Council member Ross moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-73

RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Ross and seconded by Clark to adopt the following resolution entitled, "RESOLUTION AUTHORIZING THE CERTIFICATE OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY." On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2016-74

RESOLUTION AUTHORIZING THE CERTIFICATE OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF THE NUISANCE ABATEMENT AGAINST PROPERTY

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Clark and seconded by Parker to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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Council member Clark moved and Parker seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:00 p.m. on a motion by Parker and seconded by Pepper.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk